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AUX INTERNATIONAL HOLDINGS LIMITED

奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AUX International Holdings Limited (the “**Company**”) hereby announces that, with effect from 6 May 2022, Mr. Liang Songluan (“**Mr. Liang**”) has resigned as an executive Director to pursue other work and business commitments.

Mr. Liang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Liang for his contributions to the Company during his tenure of service.

By order of the Board
AUX International Holdings Limited
Zheng Jiang
Chairman

Hong Kong, 6 May 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Shen Guoying; and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong.